

MEMORANDUM

Agenda Item No. 8(O)(2)(B)

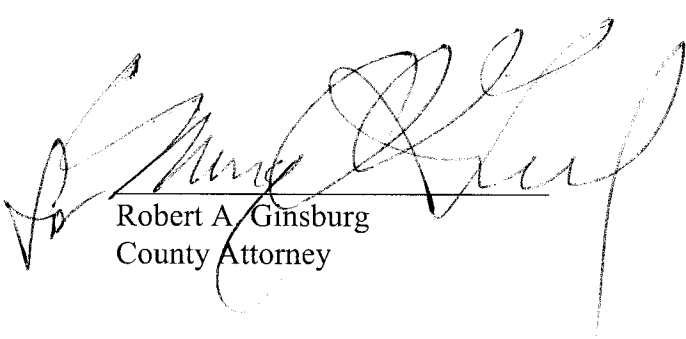
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE July 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
in-kind services for the City of
North Miami in support of the
annual July 4th celebration

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman and Commissioner Dorrin D. Rolle.


Robert A. Ginsburg
County Attorney

RAG/jls




MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 8(O)(2)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☒ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 8 (O) (2) (B)

7-8-03

RESOLUTION NO. _____

RESOLUTION APPROVING PROVISION OF IN-KIND
SERVICES TO THE CITY OF NORTH MIAMI IN SUPPORT
OF THE ANNUAL JULY 4TH CELEBRATION IN AN
AMOUNT NOT TO EXCEED \$2,000

WHEREAS, the City of North Miami hosts an annual July 4th Celebration at the North Miami Stadium, located at 2555 N.E. 151 Street; and

WHEREAS, the July 4th Celebration will take place on July 4, 2003 from six to nine p.m. and the event is open to all free-of-charge; and

WHEREAS, the July 4th Celebration provides a venue for the public to enjoy family-friendly games, musical entertainment, an outstanding fireworks display, and a dramatic medley of patriotic music; and

WHEREAS, the July 4th Celebration is a significant community-wide event drawing an estimated crowd of 5,000 people in the stadium and 5,000 people outside the stadium; and

WHEREAS, the City of North Miami has requested that Miami-Dade County provide in-kind fire rescue services for this event in an amount not to exceed \$2,000,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a waiver of fees for the provision of in-kind services by the Miami-Dade Fire Rescue Department in an amount not to exceed \$2,000 to benefit the City of North Miami's July 4th Celebration.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and Commissioner Dorrin D. Rolle and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

| | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorrin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mmc

Mariela Martinez-Cid